

**BOARD OF MANAGERS MEETING**  
**Wednesday September 13, 2017**  
**Time 10:00 a.m.**

**MINUTES**

The Board of Managers for the Southeastern Career Center conducted their monthly meeting in the multi-purpose room of the administration wing. An Executive Session was held at 10:00 a.m. and followed by the regularly scheduled meeting.

**Attending: Members**

Mrs. Melissa Burton	Batesville Comm. Sch. Corp. Director of Student Learning
Mr. Timothy Taylor	Jac-Cen-Del Community School Corporation
Mrs. Teresa Brown	Jennings Country Schools
Mr. Karl Gale	Lawrenceburg Community School Corporation
Mrs. Jane Rogers	Milan Community School Corporation
Mr. Branden Roeder	Rising Sun-Ohio Co. Community Schools
Dr. John Mehrle	South Dearborn Community Schools
Mr. Rob Moorhead	South Ripley Community School Corporation
Mr. Trevor Jones	Southwestern-Jefferson Community Schools
Dr. Andrew Jackson	Sunman Dearborn Community School Corporation
Mr. Michael Jones	Switzerland County School Corporation
Mr. Derek Marshall	Southeastern Career Center, Director
Ms. Tracy Bear	Southeastern Career Center, Assistant Director
Mr. Jerry Plum	Southeastern Career Center, Teacher Representative.

The meeting was called to order by Board President, Tim Taylor at 10:14 a.m.

**I. Pledge of Allegiance**

All Members stood and recited the Pledge of Allegiance.

**II. Adoption of the proposed agenda**

Motion: Mr. Moorhead

2<sup>nd</sup>: Mr. Roeder

Vote: 11-0

**III. Consent Agenda Items:**

A. Minutes – approval of the August 2017 minutes

Motion: Mr. M. Jones

2<sup>nd</sup>: Dr. Jackson

Vote: 11-0

B. Approval of the Claims/Fund/Payroll expenditures

Motion: Dr. Mehrle

2<sup>nd</sup>: Mr. M. Jones

Vote: All

**IV. Informational Items:**

A. CTE Performance Funds

Mr. Marshall gave a brief explanation of funding and told Members that invoices would be sent out to each sending school.

B. Form 30A-Ms. Tracy Bear

Ms. Bear explained that training and beginning processes of Form 30A had begun. She said the process is about the same as last year with no big changes. She informed Members that she would discuss and share the due date of these forms at the principal counselor meeting next week.

C. Teacher Appreciation Grant

True count day for enrollment is September 15, 2017 and that each school would be billed at \$15 per student. Mr. Marshall let Members know that estimated numbers would be sent out to each of them later today.

D. Principal/Counselor meeting-Ms. Tracy Bear

The Principal/Counselor meeting is set for September 21, 2017 at 9:00 a.m. and will be held in the board room at SCC.

Mr. Marshall also told Members that one of his goals this year is to meet all of the Principals of the sending schools.

E. ECA Risk Report 2016-17

A copy of the ECA Risk Report was included in the Board packet for Members to look over. Mr. Marshall informed Members that Mrs. Angela Powers, Treasurer, audits Mrs. Evie Sanders, Assistant Treasurer's, ECA funds but plans to hire an outside firm to do a one-time audit to provide an additional layer of protection.

F. AFR Report 2016-17

The AFR Report was included in the Board packet.

Mr. Marshall shared with Board Members that we are in the process of branding the career center with a new logo as well as school colors. Many classes are designing logos to use on t-shirts and marketing materials.

G. Shotgun and Archery Clubs for SCC

A brochure and information pages were included in the Board packet. Mr. Marshall explained that a Shotgun and Archery Team is truly a weekend thing and totally voluntary. He said that there is so many grants available that it would be at no cost to the school. He also stated that there would be no weapons on campus. If SCC is approved as a team, the Scholastic Archery & Clay Target Program will provide a \$5 million liability policy to the school. On top of that they also provide a \$1 million policy to students and parents personally. Many students and instructors have expressed interest in the club. Mr. Marshall told Members that last year at the Indiana State Championships there was \$2 million in scholarships.

Some Members were concerned about students participating in the club at SCC affecting participation in their high school but Mr. Marshall explained that students could be in both clubs.

Members expressed interest in the club at SCC and said that it would be a good bonding tool for students as well as a good marketing idea. If the club is approved, Mr. Marshall will apply for a grant in November and funding would be ready in January.

**V. Additional Items:**

- A. Congratulations was expressed to Karl Galey who was named Superintendent of the year.
- B. The next Board meeting was set for October 4, 2017 at 1:00 in the SCC Board room.
- C. Concerns were expressed about the Insurance Finance meeting being the same day and it was mentioned to send an email to see if the meeting location could be changed to SCC.

Since there were no other items to discuss, Mr. Taylor asked for motion to adjourn.

Motion: Mrs. Brown

2<sup>nd</sup>: Mr. T. Jones

Vote: 11-0

The meeting was adjourned at 10:36 a.m.

Approved: 10/04/2017